

MEETINGS TO DATE 3
NO. OF REGULARS 3
NO. OF SPECIALS 0

LANCASTER, NEW YORK
FEBRUARY 3, 1986

A Regular Meeting of the Town Board of the Town of Lancaster,
Erie County, New York, was held at the Town Hall at Lancaster, New York on
the 3rd day of February 1986, at 8::00 P.M. and there were

PRESENT: STANLEY JAY KEYSA, SUPERVISOR
 RONALD A. CZAPLA, COUNCILMAN
 ROBERT H. GIZA, COUNCILMAN
 DONALD E. KWAK, COUNCILMAN
 JOHN T. MILLER, COUNCILMAN

ABSENT: NONE

ALSO PRESENT: ROBERT P. THILL, TOWN CLERK
 RICHARD J. SHERWOOD ,TOWN ATTORNEY
 NICHOLAS LO CICERO, DEP. TOWN ATTORNEY
 ROBERT LABENSKI, TOWN ENGINEER
 ROBERT LANEY, BUILDING INSPECTOR
 THOMAS E. FOWLER, CHIEF OF POLICE

PUBLIC HEARING SCHEDULED FOR 8:10 P.M.:

At 8:10 P.M., the Town Board held a Public Hearing to hear all
interested persons upon the proposed repeal of Section 46-10 of the Vehicle
and Traffic Ordinance of the Town of Lancaster, New York, designated
Chapter 46 of the Code of the Town of Lancaster.

PUBLIC HEARING SCHEDULED FOR 8:10 P.M. CONT'D.:

Affidavits of Publication and Posting of a Notice of a Public Hearing were presented and ordered placed on file.

PROPOSERS

None

OPPOSERS

None

ON MOTION BY COUNCILMAN MILLER, AND SECONDED BY COUNCILMAN KWAK AND CARRIED, by unanimous voice vote, the Public Hearing was closed at 8:15 P.M.

The Town Board, later in the evening, adopted a resolution enacting this amendment to the Vehicle and Traffic Ordinance of the Town of Lancaster.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
MILLER , TO WIT:

RESOLVED, that the minutes from the Regular Meeting of the Town
Board, held on January 20, 1986, as presented by the Town Clerk, be and
hereby are approved.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

February 3, 1986

File: R-MIN

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN CZAPLA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK , TO WIT:

WHEREAS, the Lancaster Volunteer Ambulance Corps, Inc. has established a Boy Scout Explorer Post, sponsored by the Lancaster Volunteer Ambulance Corps, and

WHEREAS, the Lancaster Volunteer Ambulance Corps, Inc. has requested approval of the Town of Lancaster to permit members of the Explorer Post to ride as passengers and observers in town-owned ambulances as part of their instruction and training in emergency medical courses, and

WHEREAS, the Town Board has caused a review of the several insurance policies involved, including that of the Boy Scouts of America, and the town liability policy, and have found that there is no exclusion from coverage for Explorer Scouts as passengers and observers in a town-owned ambulance, and

WHEREAS, the Town Board of the Town of Lancaster deems it in the public interest to allow the members of the Explorer Post to ride as observers and passengers in the ambulance as part of their emergency medical training;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby authorizes the Lancaster Volunteer Ambulance Corps, Inc. to allow members of the Explorer Post, sponsored by the Lancaster Volunteer Ambulance Corps, to ride as passengers and observers in town-owned ambulances.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

February 3, 1986

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
MILLER , TO WIT:

WHEREAS, a Public Hearing was held on the 3rd day of February, 1986,
for the purpose of amendment of Chapter 46 of the Vehicle and Traffic Ordinance
of the Code of the Town of Lancaster, and persons for and against such amendment
have had an opportunity to be heard, and

WHEREAS, a Notice of said Public Hearing was duly published and
posted;

NOW, THEREFORE, BE IT

RESOLVED, as follows:

1. That Chapter 46, Vehicle and Traffic Ordinance of the Code of
the Town of Lancaster, be amended in the form attached hereto and made a part
hereof;

2. That said amendment be added in the minutes of the meeting of
the Town Board of the Town of Lancaster held on the 3rd day of February, 1986;

3. That a certified copy thereof be published in the Lancaster
Bee on February 6, 1986;

4. That a certified copy of this amendment be posted on the Town
Bulletin Board,

5. That Affidavits of Publication and Posting be filed with the
Town Clerk, and

6. That the Town Chief of Police take whatever action is
necessary to implement the amendment in accordance with the law.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA VOTED YES	COUNCILMAN KWAK VOTED YES
COUNCILMAN GIZA VOTED YES	COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES	

The resolution was thereupon unanimously adopted.

February 3, 1986

LEGAL NOTICE
NOTICE OF ADOPTION
OF
AMENDMENT TO
VEHICLE AND TRAFFIC ORDINANCE
OF
THE TOWN OF LANCASTER
COUNTY OF ERIE, STATE OF NEW YORK
DESIGNATED CHAPTER 46 OF THE CODE OF THE TOWN OF LANCASTER

The Vehicle and Traffic Ordinance of the Town of Lancaster, Erie County, State of New York, designated Chapter 46 of the Code of the Town of Lancaster, is hereby amended to read as follows:

"§46-10. Application of Article.

The provisions of §1200 through 1203(d)(2), §306(b) and §402, Subdivision 6 of the Vehicle and Traffic Law of the State of New York shall be the effective sections for purposes of this Article in defining and determining a parking, standing or stopping violation, furthermore, pursuant to the authority contained in §1100 of the Vehicle and Traffic Law of the State of New York, the provisions of Title VII of said Vehicle and Traffic Law are extended to parking lots, and parking lot is defined by §129-b. of the Vehicle and Traffic Law of the State of New York.

- A. The provisions of §1100 shall not be extended to particular private parking lots unless approved by the Chief of Police of the Town of Lancaster and the Town Board;
- B. Any signs, signals, devices to regulate parking in a private parking lot must be approved by the Chief of Police and the Town Board;
- C. The parking of vehicles is hereby prohibited, except for the employees, registered guests, customers and business invitees of the following private parking lots:

Ramada Inn, Inc., 6643 Transit Road"

County of New York }
County of Erie } ss:
Town of Lancaster }

This is to certify that I, ROBERT P. THILL, Town Clerk and Registrar of Vital Statistics of the Town of Lancaster in the said County of Erie, have compared the foregoing copy of _____

with the original thereof filed in my office at Lancaster, New York, on the _____ day of _____, 19_____ and that the same is a true and correct copy of said original, and of the whole thereof.

In Witness Whereof, I have hereunto set my hand and affixed the seal of said Town this _____ day of _____, 19_____.

Robert P. Thill
Town Clerk and Registrar of
Vital Statistics

THE FOLLOWING RESOLUTION WAS OFFERED
 BY COUNCILMAN GIZA , WHO MOVED
 ITS ADOPTION, SECONDED BY COUNCILMAN
 KWAK , TO WIT:

WHEREAS, certain on-site modifications in the construction of renovations to the Town Court/Police Building and Recreation Building located at 525 Pavement Road, and the Library Building located at 5466 Broadway, Lancaster, New York have resulted in the necessity of change orders, and

WHEREAS, Donald Gallo, Consulting Engineer, has recommended such change orders be accepted by the Town of Lancaster, and said change orders are on file with the town clerk,

NOW, THEREFORE, BE IT

RSOLVED, that the Supervisor be and hereby is authorized and directed to execute the following change orders:

Goodwin Electric Corp.:

- | | |
|--|-----------------|
| 1. Relocate alarm warning light from Judge's desk to ceiling in courtroom | Deduct \$114.66 |
| 2. Connect court vestibule light fixture to emergency generator circuit | Add \$ 76.54 |
| 3. Relocate doorbell for handicap door in dispatcher's office | Add \$ 54.22 |
| 4. Relocate fire alarm audio-visual from courtroom to wall near DA Conference Room | No Charge |

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

February 3, 1986

File: R-CHNG-ORD

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
MILLER , TO WIT:

WHEREAS, the Recreation Department of the Town of Lancaster will require certain sporting and athletic equipment for the operation of the Recreation Program during the year 1986, which may reasonably be expected to exceed the sum of \$5,000.00, and

WHEREAS, it is in the public interest that sealed bids for the purchase of such supplies and equipment be invited,

NOW, THEREFORE, BE IT

RESOLVED, that Notice to Bidders, in form attached hereto and made a part hereof, be published in the Lancaster Bee and be posted according to Law, that the Town Board will receive bids up to 8:10 o'clock P.M., Local Time, on February 24, 1986, for the purchase of sporting goods and athletic equipment for the Recreation Department of the Town of Lancaster in accordance with specifications on file in the Office of the Town Clerk.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA	VOTED	YES
COUNCILMAN GIZA	VOTED	YES
COUNCILMAN KWAK	VOTED	YES
COUNCILMAN MILLER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES

The resolution was thereupon unanimously adopted.

February 3, 1986

LEGAL NOTICE

NOTICE TO BIDDERS

TOWN OF LANCASTER

SEALED BIDS will be received and publicly opened by the Town Board of the Town of Lancaster at 8:10 o'clock P.M., Local time, February 24, 1986, for the purchase of sporting goods and athletic equipment for the Recreation Department of the Town of Lancaster.

Specifications for such sporting goods and athletic equipment are on file with and may be obtained from the Town Clerk of the Town of Lancaster, 21 Central Avenue, Lancaster, New York.

The Town Board reserves the right to reject and or all bids and to waive any formalities.

TOWN BOARD OF THE
TOWN OF LANCASTER

By: ROBERT P. THILL
Town Clerk

February 3, 1986

File: R-B.O. (Page 2)

LEGAL NOTICE

NOTICE TO BIDDERS

TOWN OF LANCASTER

SEALED BIDS will be received and publicly opened by the Town Board of the Town of Lancaster at 8:10 o'clock P.M., Local time, February 24, 1986, for the purchase of sporting goods and athletic equipment for the Recreation Department of the Town of Lancaster.

Specifications for such sporting goods and athletic equipment are on file with and may be obtained from the Town Clerk of the Town of Lancaster, 21 Central Avenue, Lancaster, New York.

The Town Board reserves the right to reject and or all bids and to waive any formalities.

TOWN BOARD OF THE
TOWN OF LANCASTER

By: ROBERT P. THILL
Town Clerk

February 3, 1986

File: R-B.O. (Page 2)

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN MILLER , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK , TO WIT:

WHEREAS, the Town Clerk informed the Town Board, by letter dated January 16, 1986, that it will be necessary to abolish the present seven election districts of the Town of Lancaster, located outside the Villages of Lancaster and Depew, on January 5, 1987, and create in lieu thereof fifteen election districts in accordance with a proposed Election District Boundary Map prepared by the Town Clerk and reviewed by the Town Board, and

WHEREAS, the proposed election district boundary changes on January 5, 1987 are necessary in preparation for the 1990 Federal Census geographic criteria and also to provide for the present and anticipated future population growth within the area, outside the villages, and

WHEREAS, it is necessary for the Town Clerk to submit to the Legislative Task Force on Demographic Research, on or before March 1, 1986, a proposed election district boundary map that will be adopted by the Town Board on January 5, 1987 and remain unchanged thereafter for the period January 5, 1987 to December 1, 1990,

NOW, THEREFORE, BE IT

RESOLVED, that the proposed Election District Map, as submitted by the Town Clerk of the Town of Lancaster, for the proposed adoption by the Town Board on January 5, 1987, be and is hereby approved, and

BE IT FURTHER

RESOLVED, that the Town Clerk be and is hereby directed to submit this map to the Legislative Task Force on Demographic Research for their review and approval.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

February 3, 1986

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN GIZA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK , TO WIT:

WHEREAS, various officials of the Town of Lancaster have requested
authorization to attend a meeting and workshop,

NOW, THEREFORE, BE IT

RESOLVED, as follows:

1. That REV. JOHN WHITEFORD, Chairman of the Drug Abuse Prevention Council of the Town of Lancaster, be and is hereby authorized to attend a workshop on "The Psychobiology of Addictions", to be held at the Sheraton Inn-East on February 13, 1986, with expense reimbursement authorized in an amount not to exceed \$60.00.
2. That JOHN TROJANOWSKY, Executive Director of the Youth Bureau of the Town of Lancaster, be and is hereby authorized to attend the Association of New York State Youth Bureaus' general membership meeting, to be held at Albany, New York on February 10th and 11th, 1986, with expense reimbursement authorized in an amount not to exceed \$61.00.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

February 3, 1986

File: R-SEM-MTGS

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
MILLER , TO WIT:

WHEREAS, the Town Board of the Town of Lancaster deems it in the public interest to make certain amendments to the Town Ordinance entitled: "SIDEWALKS AND STREETS ORDINANCE OF THE TOWN OF LANCASTER, COUNTY OF ERIE AND STATE OF NEW YORK, DESIGNATED AS CHAPTER 12 OF THE CODE OF THE TOWN OF LANCASTER",

NOW, THEREFORE, BE IT

RESOLVED, that pursuant to Section 130 of the Town Law of the State of New York, a public hearing on the proposed amendments to the "Sidewalks and Streets Ordinance, Chapter 12 of the Code of the Town of Lancaster, County of Erie and State of New York, will be held at the Town Hall, 21 Central Avenue, Lancaster, New York, on the 24th day of February, 1986, at 8:30 o'clock P.M., Local Time, and that Notice of the time and place of such hearing be published on or before the 6th day of February, 1986, in the Lancaster Bee, the official newspaper, being a newspaper of general circulation in said Town, and be posted on the Town Bulletin Board, which Notice shall be in the form attached hereto and made a part hereof.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

February 3, 1986

LEGAL NOTICE
PUBLIC HEARING
TOWN OF LANCASTER

LEGAL NOTICE IS HEREBY GIVEN that pursuant to the Town Law of the State of New York and pursuant to a resolution of the Town Board of the Town of Lancaster adopted on the 3rd day of February, 1986, the said Town Board will hold a Public Hearing on the 24th day of February, 1986, at 8:30 o'clock P.M., Local Time, at the Town Hall, 21 Central Avenue, Lancaster, New York to hear all persons upon the proposed amendment to the Sidewalks and Streets Ordinance of the Town of Lancaster, designated Chapter 12 of the Code of the said Town, as follows:

CHAPTER 12
SIDEWALKS AND STREETS

§12.1. Definitions, is repealed and a new §12.1 is enacted in place thereof, as follows:

§12.1. Definitions and Requirements:

A. Definitions.

The following words when used in this Ordinance shall have the meaning herein stated, unless a different meaning clearly appears from the context:

- STREET - The entire width between the boundary lines of every way when any part thereof is open to the use of the public for purposes of vehicular travel.
- SIDEWALK - That portion of a street outside of the roadway used or set aside for the use of pedestrians.
- CURB - The boundaries of a roadway, whether marked by curbstone or not so marked.
- PEDESTRIAN - All persons making use of public streets for foot passage.

B. Requirements.

1. Sidewalks will be required along the entire street frontage of a lot or parcel that abuts an arterial or collector street on any and all town streets, or county or state highways, when the lot or parcel is developed, unless expressly waived by the Planning and Town Boards.
2. Walks along town streets shall be constructed and located under Town specifications as defined in this Chapter.
3. If the highway is a state or county highway, the walk shall be located in accord with the work permit issued therefor.

Full opportunity to be heard will be given to any and all citizens and all parties in interest.

TOWN BOARD OF THE
TOWN OF LANCASTER

BY: ROBERT P. THILL
Town Clerk

February 3, 1986

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR KEYSA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK , TO WIT:

BOND AND CAPITAL NOTE RESOLUTION OF THE TOWN
OF LANCASTER, NEW YORK, ADOPTED February 3,
1986, AUTHORIZING THE RECONSTRUCTION, IN PART,
OF AND THE CONSTRUCTION OF IMPROVEMENTS TO THE
TOWN HALL, STATING THE ESTIMATED MAXIMUM COST
THEREOF IS \$750,000, APPROPRIATING SAID AMOUNT
THEREFOR, AND AUTHORIZING THE ISSUANCE OF
\$37,500 CAPITAL NOTES TO PROVIDE THE REQUIRED
DOWN PAYMENT, AND AUTHORIZING THE ISSUANCE OF
\$712,500 SERIAL BONDS OF SAID TOWN TO FINANCE
THE BALANCE OF SAID APPROPRIATION.

THE TOWN BOARD OF THE TOWN OF LANCASTER, IN THE COUNTY
OF ERIE, NEW YORK, HEREBY RESOLVES (by the favorable vote of not
less than two-thirds of all the members of said Town Board) AS
FOLLOWS:

Section 1. The Town of Lancaster, in the County of
Erie, New York (herein called "Town"), is hereby authorized to
reconstruct, in part, and construct improvements to, the Town
Hall, at Central Avenue, including floor replacement, tower
reconstruction, and improvements to the plumbing, heating,
electrical and ventilating systems, and to purchase the original
furnishings, equipment, machinery and apparatus required in
connection with the purpose for which said building is to be used.

The estimated maximum cost of said specific object or purpose,
including preliminary costs and costs incidental thereto and the
financing thereof, is \$750,000 and said amount is hereby

appropriated therefor. The plan of financing includes the issuance of \$37,500 capital notes to provide the down payment required by the Law, as hereinafter defined, and the issuance of \$712,500 serial bonds of the Town to finance the balance of said appropriation, and the levy and collection of taxes on all the taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 2. Capital notes of the Town in the principal amount of \$37,500 to pay the required down payment, and serial bonds of the Town in the principal amount of \$712,500, are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law") to finance the balance of said appropriation not provided by said capital notes.

Section 3. The following additional matters are hereby determined and declared:

(a) The existing building is of Class "B" construction as defined by Section 11.00 a. 11. a of the Law, and the period of probable usefulness of said specific object or purpose for which said \$712,500 serial bonds authorized pursuant to this resolution are to be issued, within the limitations of Section 11.00 a. 12.(a)(2) of the Law, is fifteen (15) years.

(b) Current funds are required by the Law to be provided prior to the issuance of the bonds authorized by this resolution or any bond anticipation notes issued in anticipation thereof and such current funds will be so provided by the

issuance of the capital notes herein authorized. The Supervisor is hereby authorized and directed to set aside the proceeds of sale of said capital notes and to apply same solely to said specific object or purpose herein described.

(c) The proposed maturity of the bonds authorized by this resolution will exceed five (5) years.

Section 4. Each of the capital notes and each of the serial bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said notes and bonds and any notes issued in anticipation of said bonds, shall be general obligations of the Town, payable as to both principal and interest by general tax upon all the taxable real property within the Town without limitation of rate or amount. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said notes and bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the notes and bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 30.00 relative to the authorization of the issuance of bond anticipation notes and of Section 50.00 and Sections 56.00 to

60.00 of the Law, the powers and duties of the Town Board relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said notes, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

Section 6. The validity of the notes and bonds authorized by this resolution and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity, is commenced within twenty days after the date of such publication, or

- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond and capital note resolution is subject to permissive referendum.

* * *

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
 COUNCILMAN GIZA VOTED YES
 COUNCILMAN KWAK VOTED YES
 COUNCILMAN MILLER VOTED YES
 SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

February 3, 1986

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN CZAPLA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK , TO WIT:

RESOLVED BY THE TOWN BOARD OF THE TOWN OF LANCASTER, IN
THE COUNTY OF ERIE, NEW YORK, AS FOLLOWS:

Section 1: The Town Clerk of said Town of Lancaster,
shall within ten (10) days after the adoption of this resolution
cause to be published, in full, in the "LANCASTER BEE" a
newspaper published in Lancaster, New York, having a general
circulation within said Town and hereby designated the official
newspaper of the Town for such publication and to be posted
on the sign board of the Town maintained pursuant to subdivision
6 of Section 30 of the Town Law, a Notice in substantially the
following form:

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN CZAPLA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK , TO WIT:

RESOLVED BY THE TOWN BOARD OF THE TOWN OF LANCASTER, IN
THE COUNTY OF ERIE, NEW YORK, AS FOLLOWS:

Section 1: The Town Clerk of said Town of Lancaster,
shall within ten (10) days after the adoption of this resolution
cause to be published, in full, in the "LANCASTER BEE" a
newspaper published in Lancaster, New York, having a general
circulation within said Town and hereby designated the official
newspaper of the Town for such publication and to be posted
on the sign board of the Town maintained pursuant to subdivision
6 of Section 30 of the Town Law, a Notice in substantially the
following form:

TOWN OF LANCASTER, NEW YORK

PLEASE TAKE NOTICE that on February 3, 1986 the Town Board of the Town of Lancaster, in the County of Erie, New York, adopted a bond and capital note resolution entitled:

"Bond and Capital Note Resolution of the Town of Lancaster, New York, adopted February 3, 1986, authorizing the reconstruction, in part, of and the construction of improvements to the Town Hall, stating the estimated maximum cost thereof is \$750,000, appropriating said amount therefor, and authorizing the issuance of \$37,500 capital notes to provide the required down payment, and authorizing the issuance of \$712,500 serial bonds of said Town to finance the balance of said appropriation,"

an abstract of which bond and capital note resolution concisely stating the purpose and effect thereof, is as follows:

FIRST: AUTHORIZING said Town to reconstruct, in part, and construct improvements to, the Town Hall, at Central Avenue, including floor replacement, tower reconstruction, and improvements to the plumbing, heating, electrical and ventilating systems and to purchase the original furnishings, equipment, machinery and apparatus required in connection with the purpose for which said building is to be used; and STATING the estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$750,000; APPROPRIATING said amount therefor; STATING the plan of financing includes the issuance of \$37,500 capital notes to provide the down payment required by the Law, as hereinafter defined, the issuance of \$712,500 serial bonds of the Town to finance the balance of said appropriation, and the levy of a tax upon all the taxable real property within the Town to pay the principal of said bonds and interest thereon;

SECOND: AUTHORIZING the issuance of \$37,500 capital notes to provide the required down payment and \$712,500 serial bonds of the Town pursuant to the Local Finance Law of the State of New York (the "Law") to finance the balance of said appropriation not provided by said capital notes;

THIRD: DETERMINING and STATING the existing building is of Class "B" construction and the period of probable usefulness of the specific object or purpose is fifteen (15) years; current funds are required by the Law to be provided prior to the issuance of the bonds or any notes in anticipation thereof and such current funds will be provided from the proceeds of capital notes; and DIRECTING the Supervisor to set aside said current

funds and apply the same solely to said specific object or purpose; and the proposed maturity of said \$712,500 serial bonds will exceed five (5) years;

FOURTH: DETERMINING that said bonds and any bond anticipation notes issued in anticipation of said bonds and the renewals of said notes shall be general obligations of the Town and PLEDGING to their payment the faith and credit of the Town;

FIFTH: DELEGATING to the Supervisor the powers and duties as to the issuance of said bonds and any bond anticipation notes issued in anticipation of said bonds, or the renewals thereof; and

SIXTH: DETERMINING that the bond and capital note resolution is subject to a permissive referendum.

DATED: February 3, 1986

Robert P. Thill
Town Clerk

Section 2. After said bond and capital note resolution shall take effect, the Town Clerk is hereby directed to cause said bond and capital note resolution to be published, in full, in the newspaper referred to in Section 1 hereof, and hereby designated the official newspaper for said publication, together with a Notice in substantially the form as provided by Section 81.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York.

Section 3. This resolution shall take effect immediately.

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The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

February 3, 1986

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
MILLER, TO WIT;

WHEREAS, Municipal Governments generally must propose their
budgets prior to their respective general elections and submit them to the
scrutiny of the general public, and

WHEREAS, the Erie County Charter permits the County Executive to
propose his Budget after the November General Election, and

WHEREAS, the citizens of Erie County would be better served by a
full revelation of the County Budget prior to said election.

NOW, THEREFORE, BE IT

RESOLVED, that the Town of Lancaster hereby memorializes the
County Executive and County Legislature to amend the Erie County Charter so
as to require submission and adoption of the net annual County Budget prior
to the annual election day in each November, and

BE IT FURTHER

RESOLVED, that a copy of this resolution be submitted to the
County Executive, the Clerk of the Legislature and to Legislators
Richard A. Silsz and Ralph M. Mohr, all Towns in Erie County , and to
Association of Erie County Governments.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

February 3, 1986

File: R-MEMORLIZE

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN GIZA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK , TO WIT;

WHEREAS, a vacancy exists on the Youth Board of the Town of
Lancaster due to the resignation of Rev. Gary Kibler,

NOW, THEREFORE, BE IT

RESOLVED, that REV. JOHN A. SWANSON, 13 Doris Avenue, Lancaster,
New York 14086, be and is hereby appointed a member of the Town of Lancaster
Youth Board for the period February 3, 1986 to May 31, 1986.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

February 3, 1986

File: R-BD-MEMBERS (Page 3)

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
MILLER , TO WIT:

WHEREAS, the Town Board of the Town of Lancaster deems it in the public interest to make certain amendments to the Town ordinance entitled, "ZONING" of the Town of Lancaster, County of Erie and State of New York, designated as Chapter 50 of the Code of the Town of Lancaster.

NOW, THEREFORE, BE IT

RESOLVED, that pursuant to Section 130 of the Town Law of the State of New York, a public hearing on the proposed amendment to the Zoning Ordinance of the Town of Lancaster, County of Erie and State of New York, designated Chapter 50 of the Code of the Town of Lancaster, will be held at the Town Hall, 21 Central Avenue, Lancaster, New York, on the 24th day of February, 1986, at 8:20 o'clock P.M., Local Time, and that Notice of the time and place of such hearing be published on or before the 6th day of February, 1986, in the Lancaster Bee, the official newspaper, being a newspaper of general circulation in said Town, and be posted on the Town Bulletin Board, which notice shall be in the form attached hereto and made a part hereof.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

February 3, 1986

LEGAL NOTICE
PUBLIC HEARING
TOWN OF LANCASTER

LEGAL NOTICE IS HEREBY GIVEN that pursuant to the Town Law of the State of New York and pursuant to a resolution of the Town Board of the Town of Lancaster, adopted on the 3rd day of February, 1986, the said Town Board will hold a public hearing on the 24th day of February, 1986, at 8:20 o'clock P.M., Local Time, at the Town Hall, 21 Central Avenue, Lancaster, New York to hear all persons upon the proposed amendment to the Zoning Ordinance of the Town of Lancaster, designated Chapter 50 of the Code of the said Town, as follows:

ARTICLE XIII
M2 General Industrial District Regulations

§50.57. Permitted Uses and Structures..

A. Principal uses and structures - is amended by adding thereto:

13. Auto Wrecking and Junkyards.

- (a) Restricted to the east side of Ransom Road in said M2 Zone with a depth from the center line of Ransom Road easterly no more than One thousand three hundred and fifteen feet (1,315').
- (b) Enclosures - A fully enclosed building shall be provided for the housing and treatment of paper, rags, cloth and other fiber .
- (c) Fencing - All junkyard material and activities not within fully enclosed buildings shall be surrounded by a solid stable fence or wall eight (8) feet in height.
- (d) Safety - Storage piles shall be so maintained as to not create a safety hazard.
- (e) No storage of material shall be allowed within a required yard.
- (f) Any required screen fence shall be placed so that the required yard is outside such fence.

Full opportunity to be heard will be given to any and all citizens and all parties in interest.

TOWN BOARD OF THE
TOWN OF LANCASTER

BY: ROBERT P. THILL
Town Clerk.

February 3, 1986

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN GIZA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK , TO WIT:

WHEREAS, the Building Inspector, the Deputy Town Attorney and a Planning Board Member of the Town of Lancaster have requested authorization to attend a New York Land Institute Seminar to be held February 7, 1986, at SUNY Buffalo Center for Tomorrow, Amherst Campus, Buffalo, New York,

NOW, THEREFORE, BE IT

RESOLVED, that the Building Inspector, the Deputy Town Attorney and a Planning Board Member of the Town of Lancaster, be and are hereby authorized to attend a New York Land Institute Seminar to be held February 7, 1986, at SUNY Buffalo Center for Tomorrow, Amherst Campus, Buffalo, New York, and

BE IT FURTHER

RESOLVED, that expense reimbursement required for the attendance of ROBERT L. LANEY, Building Inspector, NICHOLAS L. LO CICERO, Deputy Town Attorney, and GEORGE E. O'NEIL, Planning Board Member of the Town of Lancaster, at said seminar be and is hereby authorized in an amount not to exceed \$60.00 each, plus mileage for use of personal vehicle at a rate of \$0.21 per mile.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

February 3, 1986

File: R-SEM-MTGS

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN CZAPLA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK TO WIT:

WHEREAS, the Town Board of the Town of Lancaster has heretofore annually authorized the administration of a Tree Planting Program for the purpose of beautifying the rights-of-way of public highways and streets of the Town of Lancaster by furnishing and planting shade trees, and

WHEREAS, funds have been provided in the current 1986 General Town Budget for the 1986 Tree Planting Program, and

WHEREAS, the Tree Planting Committee of the Town Board has reviewed the Town of Lancaster's 1986 Tree Planting Program and recommends the planting of certain species of trees on certain streets in accordance with the official Tree Planting Master Plan of the Town of Lancaster and specifications on file in the Town Clerk's Office in the Town Hall, Lancaster, New York,

NOW, THEREFORE, BE IT

RESOLVED, as follows:

1. That sealed bids be received by this Town Board up to 8:40 o'clock P.M., Local Time, on February 24, 1986, for meeting the requirements of the Town of Lancaster's 1986 Tree Planting Program and for supplying of trees in accordance with specifications on file in the Town Clerk's Office in the Town of Lancaster, New York, and

2. That the Town Clerk be and is hereby authorized to have a Notice to Bidders and Nurserymen published in the Lancaster Bee, and to have said Notice posted as required by Law, which Notice shall be in form attached hereto and made a part hereof.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA	VOTED	YES
COUNCILMAN GIZA	VOTED	YES
COUNCILMAN KWAK	VOTED	YES
COUNCILMAN MILLER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES

The resolution was thereupon unanimously adopted.

February 3, 1986

File: R-TREES (Page 1)

LEGAL NOTICE

TOWN OF LANCASTER
NOTICE TO BIDDERS
OR NURSERYMEN

NOTICE IS HEREBY GIVEN that sealed bids will be received by this Town Board up to 8:40 o'clock P.M., Local Time, on February 24, 1986, for meeting the requirements of the Town of Lancaster's Tree Planting Program and for the supplying of such required trees in accordance with specifications on file in the Town Clerk's Office in the Town Hall, 21 Central Avenue, Lancaster, New York.

Each proposal must be accompanied by a check payable to the Town of Lancaster or a bid bond, having as surety thereon a surety company acceptable to the Town Attorney, in the amount of Two Hundred Fifty Dollars (\$250.00) conditioned that, if his proposal is accepted, he will enter into a contract for the same and that he will execute any such further security as may be required for the faithful performance of the contract.

The Town Board of the Town of Lancaster reserves the right to reject any or all bids and to waive any informalities.

TOWN BOARD OF THE
TOWN OF LANCASTER

BY: ROBERT P. THILL
Town Clerk

February 3, 1986

File: R-TREES (Page 2)

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GIZA , TO WIT:

RESOLVED, that the following Audited Claims be and are hereby
ordered paid from their respective accounts:

Claim No.286 to Claim No. 470 Inclusive.

Total amount hereby authorized to be paid:

\$301,011.61

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

February 3, 1986

File: R-CLAIMS

THE FOLLOWING RESOLUTION WAS OFFERED
 BY COUNCILMAN KWAK , WHO MOVED
 ITS ADOPTION, SECONDED BY COUNCILMAN
 MILLER , TO WIT:

RESOLVED, that the following Building Permit Applications be and are
 hereby approved and the issuance of Building Permits be and are hereby
 authorized:

<u>NO.</u>	<u>NAME</u>	<u>ADDRESS</u>	<u>STRUCTURE</u>
4	Marrano/Marc Equity	73 Pheasant Run La.	ER. FR. BRK. VEN. SIN. DLWG, PVT. GARAGE
5	Wm. Bosse Builders	735 Erie Street	ER. FR. SIN. DWLG, PVT. GARAGE
6	Marrano/Marc Equity	19 Pineview La.	ER. FR. SIN. DWLG, PVT. GARAGE
7.	Fleishmann Service	3614 Walden Ave.	REMOVE TANK, REPAIR & REINSTALL

The question of the adoption of the foregoing resolution was duly
 put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
 COUNCILMAN GIZA VOTED YES
 COUNCILMAN KWAK VOTED YES
 COUNCILMAN MILLER VOTED YES
 SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

February 3, 1986

File: R-BUILDING

Councilman Czaplá requested a suspension of the necessary rule
for immediate consideration of the following resolution -
SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN CZAPLA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GIZA , TO WIT:

WHEREAS, the Chief of Police, by memorandum dated February 3,
1986, has requested authorization to purchase three (3) 1986 Plymouth Gran
Fury Police Cars, under New York State Office of General Services Contract
No. P 23354, from South Union Chrysler-Plymouth, Inc., 2565 Union Road,
Cheektowaga, New York 14227, at a cost of \$11,314.50 per vehicle,

NOW, THEREFORE, BE IT

RESOLVED, that the Chief of Police be and is hereby authorized to
purchase, in accordance with the memorandum dated February 3, 1986,
three (3) 1986 Plymouth Gran Fury Police Cars, from South Union
Chrysler-Plymouth, Inc. at a cost of \$11,314.50 per vehicle.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

February 3, 1986

File: R-PURCHASNG (Page 1)

STATUS REPORT ON UNFINISHED BUSINESS:

1. Public Improvement Permit Acceptance - Pasquale Drive
On December 13, 1985, the Town Attorney was directed to contact the developers and inform them what is necessary for Town Board acceptance of the public improvements on Pasquale Drive.
2. Public Improvement Permit Authorization - Country View East Subdivision, Phase I (Marrano/Marc Equity).
The retention pond has not yet been accepted but completion is secured by a Letter of Credit expiring on November 1, 1986.
3. Public Improvement Permit Authorization - Country View East Subdivision, Phase II (Marrano/Marc Equity).
On August 19, 1985, the Town Board approved Public Improvement Permit Nos. 81 (water line), 82 (pavement and curbs), 83 (storm sewer) 84 (street lighting) and 85 (sidewalks). On December 2, 1985, Public Improvement Permit Nos. 81, 82, and 83 were accepted by the Town Board.
4. Public Improvement Permit Authorization - Heritage Hills Subdivision
The Town Board is awaiting maintenance security for P.I.P. No. 65 (retention pond) prior to acceptance.
5. Public Improvement Permit Authorization - Lancaster Industrial Commerce Center
The Town Board authorized issuance of P.I.P. No. 79 (water main) and No. 80, (retention basin) on June 6, 1983.
6. Traffic Study - Reconstruction, Genesee Street and Ransom Road
On September 10, 1984 the N.Y.S.D.O.T notified the Town Board that the Final Design Report on this project is complete and available.
7. Traffic Study - Signal, Bowen Road and William Street
On October 19, 1984, the County Deputy Highway Commissioner informed the Board that visibility restrictions have been removed at this intersection and that the present traffic control flasher was found to be adequate.
8. Traffic Study - Speed Reduction, Pavement Road, Broadway North to Walden Avenue
On August 19, 1985, this matter was referred to the Police Chief for investigation and recommendation.
9. Traffic Study - Speed Reduction, Ransom Road, Broadway North to Genesee Street
On August 19, 1985, this matter was referred to the Police Chief for investigation and recommendation.

The Town Clerk was directed to add the following items to future Town Board agendas:

- "Rezone Petition - David Hawk"
- "Rezone Petition - Barbara and Joseph Walter"
- "Zoning Ordinance and Map Update"

PERSONS ADDRESSING TOWN BOARD:

Marcia O'Brien, 20 Antoinette Drive, Depew, New York and Mary Shiesley, 37 Antoinette Drive, Depew, New York, asked various questions of the Town Board relative to the current Erie County Revaluation Project.

William Pfeil, 47 Schlemmer Road, Lancaster, New York, inquired of the Town Board their anticipated timetable for adoption of a revised Zoning Ordinance and Zoning Map for the Town of Lancaster.

COMMUNICATIONS:DISPOSITION

83. Town Clerk to Town Board - Notification of resignation of Laura Repka from Drug Abuse Prevention Council.	R & F
84. AT&T Information Systems to Supervisor - Recommendation of installation of Merlin System.	TOWN CLERK FOR REVIEW
85. Marrano/Marc Equity to Town Clerk - Request status of refund request re: Countryview East Subdivision excess PIP inspection deposit fees.	TOWN ENGINEER
86. Cook Moving Systems to Town Clerk - Relocation proposal.	CAPITAL PLANNING
87. Erie County Water Authority to Town Clerk - Notification of replacement of hydrants at various locations.	CHIEF FOWLER 4 FIRE CHIEFS
88. Building Inspector to Town Board - Request authorization to attend N.Y. Land Institute Seminar on 2/7/86 at Buffalo.	R & F
89. Dep. Town Attorney to Town Board - Request authorization to attend N.Y. Land Institute Seminar on 2/7/86 at Buffalo.	R & F
90. Lancaster Opera House to Supervisor - List of non-performance dates re: Town Hall restoration.	CAPITAL PLANNING
91. George O'Neil, Planning Board Member, to Town Board - Request authorization to attend N.Y. Land Institute Seminar on 2/7/86.	R & F
92. Lancaster Central School District to Supervisor - Comments and diagram re: leasing of Central Ave. Community Center space.	CAPITAL PLANNING
93. Norfolk Southern Corp. to IDA Chairman - Request support of acquisition of Conrail.	R & F
94. Donald Gallo, Consulting Engineer to Supervisor - Transmittal of price quotation from Gianadda Const. Corp. and Goodwin Electric re: electric changes for Handicapped Access Project.	R & F
95. Building Inspector to Supervisor - Recommendation that Ransom Auto Parts, AJ's Auto Wrecking and Ed's Auto Parts be issued 1986 licenses.	TOWN ATTORNEY CHIEF FOWLER BUILDING INSPECTOR
96. Fox & Co. to Supervisor - Status report re: sewer reconstruction.	R & F
97. County Legislator Henry to Supervisor - Acknowledgement of letter re: E-911 system.	R & F
98. <u>Lancaster New York Historical Society Newsletter</u> January - February 1986	R & F
99. NYSDOT to Town Clerk - Conclusion that traffic signal at intersection of Broadway and Bowen is not required.	MRS. NOWAK
100. Erie County Water Authority to Town Clerk - Notification of out-of-service hydrants.	CHIEF FOWLER 4 FIRE CHIEFS

COMMUNICATIONS CONT'D.:DISPOSITION

101. Recreation Commission to Town Board -
Request 1986 recreation supplies bid opening
for 2/24/86.
102. Town Attorney to Supervisor -
Comments re: insurance coverage for Explorers
while LVAC passengers.
103. Youth Bureau Ex. Dir. to Town Board -
Request authorization to attend Assoc. of
N.Y.S. Youth Bureaus meeting in Albany from
2/10-11/86.
104. Youth Bureau Ex. Dir. to Town Board -
Request authorization to have Rev. Whiteford
attend addiction workshop at Cheektowaga on
2/13/86.
105. Highway Supt. to Town Board -
Objection to salary raise for Foreman and
Mechanic Foreman.
106. State Assembly Minority Leader Rappleyea to
Town Clerk -
Comments pertaining to budget and taxes.
107. Youth Bureau Ex. Dir. to Town Board -
Transmittal of resignation from Rev. Gary
Kibler as Youth Board member.
108. Fox & Co. to Town Board -
Proposal for preparation of bond sale on
6/5/86.
109. Recreation Commission to Town Board -
Minutes from meeting held 1/18/86.
110. Supervisor to County Comm. of Finance -
Request extension for collection of taxes
to 6/30/86.
111. Supervisor to Various Town Employees -
Transmittal of state interpretation of
federal rules re: Town-owned vehicle use
imputed income.
112. Off. of Revenue Sharing to Supervisor -
Transmittal of Recipient Account Statement
for Entitlement Period 17.
113. Asst. Building Inspector to Town Board -
Monthly report for January 1986.
114. Jones Intercable to Supervisor -
Notice of monthly rate change effective
3/1/86.
115. Town Engineer to Mark Lewandowski -
Notification of investigation of drainage
problem and recommendation to Town Board.
116. N.Y.S. Dept. of Environmental Conservation to
Supervisor -
Notice of complete application transmittal of
Pine Hill Concrete Mix Corp.
117. County Off. of Disaster Preparedness to
Supervisor -
Transmittal of tentative agenda for Community
Officials Informational Seminar to be held
2/1/86.

R & F

R & F

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BUDGET COMMITTEE

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COMMUNICATIONS CONT'D:DISPOSITION

118. National Assoc. of Towns and Townships to
Supervisor -
Notice of workshops to be held re: Federal
Revenue Sharing.
119. Association of Towns to Supervisor -
Acknowledgement of receipt of dues for 1986.
120. Drug Abuse Prevention Council and Youth Bureau
Ex. Dir. to Town Board -
Notification of resignation of Suzanne
Montesano from temporary Youth Counselor
position.
121. Supervisor to Highway Supt. -
Reply to request for reimbursement re:
ditching.
122. Town Justice Dept. to Supervisor -
List of court schedules.
123. Dep. Town Clerk to Planning Board Chair. -
Transmittal of rezone petitions of M/M Jos.
Walter and David Hawk.
124. Planning Board Chair. to Town Board -
Request authorization to attend Assoc. of
Towns meeting in N.Y.C. from 2/16-19/86.

R & FR & FR & FR & FR & FR & FR & F

The Supervisor requested a suspension of the necessary rule for
immediate consideration of the following communications -
SUSPENSION GRANTED.

125. Disabled American Veterans to Town Clerk -
Notice of installation dinner dance to be
held 4/5/86 at Depew.
126. Shelgren & Marzec, Architects to Supervisor -
Cost estimate for Town Hall office renovations.
127. Police Chief to Supervisor and Councilman Czaplá -
Request authorization for purchase of three
police cars.

R & FCAPITAL COMMITTEETOWN CLERK FOR
SUSPENDED RESOLUTIONADJOURNMENT:

ON MOTION OF COUNCILMAN CZAPLA, AND SECONDED BY THE ENTIRE TOWN
BOARD AND CARRIED, the meeting was adjourned at 11:05 P.M. out of respect
to:

OLIVE SCHIFFLER

Signed

Robert P. Thill

Robert P. Thill, Town Clerk